

Date Executed: 08/01/07

AMENDMENT NO. 1
To
AGREEMENT FOR SERVICES
With
Clermont County Capitol Investors, Inc.
For
SERVICES RELATED TO
Economic Development/Lobbying/Governmental Relations

The Agreement for Services made the 3rd day of May, 2006 by and between the **Board of County Commissioners of Clermont County, Ohio** (hereinafter "**County**"), and **Clermont County Capitol Investors, Inc.** (hereinafter "**3CI**"), is hereby modified by this Amendment No. 1.

In consideration of mutual promises, covenants and agreement expressed below, by executing Amendment No. 1, the parties agree to the following modification of the Agreement:

Article 4

The consideration to be paid by the County to 3CI for carrying out the professional duties, services and consulting necessary for the lobbying/governmental relations and other services contemplated by this Agreement shall be \$325,000.00; which payments shall be made as follows:

\$25,000.00 on the date of execution of the original Agreement (April 25, 2006); and \$15,000.00 on the first day of the month until the balance is paid.

This Amendment reflects a change in the total compensation amount to include monthly payments for calendar year 2007, with all other terms and conditions of the original Agreement in full force and effect.

The parties hereto acknowledge that \$235,000.00 has been paid to 3CI to date in accordance with the original Agreement terms.

IN WITNESS WHEREOF, the parties hereunto set forth their hands in Batavia, Ohio,
this 1st day of August, 2007.

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk
of the Clermont County Board
of Commissioners

CLERMONT COUNTY
BOARD OF COMMISSIONERS

By: David L. Spinney
David L. Spinney, County Administrator

CLERMONT COUNTY ECONOMIC
DEVELOPMENT

By: Andy Kuchta
Andy Kuchta, Director

CLERMONT COUNTY CAPITOL
INVESTORS, INC.

By: A. Steven Wharton